

The Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda

Town Council Meeting
Tuesday, March 22, 2005
7:30 p.m.
Council Chambers

-
- A. INVOCATION: Councilmember Horne
- B. SALUTE TO THE FLAG: Councilmember Hammler
- C. ROLL CALL – Councilmember Kramer, Vice Mayor Martinez, and Councilmember Zoldos absent
- D. MINUTES:
January 10, 2005, work session
(The minutes were approved by a 4-0-3 vote)
January 25, 2005, regular meeting
(The minutes were approved by a 4-0-3 vote)
- E. PRESENTATIONS:
a. Scottish Visitors – Certificates
(Certificates were presented to Vince Sacco and Janice Phoebus of Loudoun County High School for the Scottish exchange students and their chaperones.)
b. Business Forum Report – Jim Sisely
c. BAR Appeal – Persnickety Palm
(Presented by Brian Boucher and Bob Sevila. Council referred this issue back to the Board of Architectural Review for compromise.)
d. Arbor Day – Proclamation
(The proclamation was presented to Max Peterson and Kathleen Burke-Prichard of the Tree Commission.)
- F. PETITIONERS:
(There were 6 petitioners)
- G. PUBLIC HEARING:
(There were no public hearings)
- H. LEGISLATION:

ORDINANCES

None

CONSENT AGENDA

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following consent agenda was approved by a 4-0-3 vote; Kramer, Martinez and Zoldos absent:

1. **RESOLUTION 2005-48**

Authorizing an agreement and approving a performance guarantee and water and sewer extension permits for Catoctin Circle Center.

2. **RESOLUTION 2005-49**

Authorizing a time extension for completion of public improvements and approving a performance guarantee for CVS/Pharmacy #1415-2.

3. **RESOLUTION 2005-50**

Accepting the public improvements, releasing the performance guarantee and approving maintenance guarantee for public improvements at Northlake, Section 8.

4. **RESOLUTION 2005-51**

Accepting the public improvements, releasing the performance guarantee and approving a maintenance guarantee for public improvements at Northlake, Section 4.

5. **RESOLUTION 2005-52**

Accepting the public improvements, releasing the performance guarantee and approving a maintenance guarantee for public improvements at Potomac Crossing Stormwater management Pond and Pump Station.

REGULAR AGENDA

On a motion by Councilmember Horne, seconded by Councilmember Burk the following motion was approved by a 4-0-3 vote; Kramer, Martinez, and Zoldos absent:

6. **RESOLUTION 2005-53**

Awarding contracts for construction management and project management continuing services contract to Alpha Corporation, KCI Technologies, and Volkert & Associates.

On a motion by Councilmember Horne, seconded by Councilmember Hammler, the following motion was approved by a 4-0-3 vote; Kramer, Martinez, and Zoldos absent:

7. **RESOLUTION 2005-54**

Approving of a design change order for Fort Evans Road CIP in excess of 25% of the original contract amount.

On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 4-0-3 vote; Kramer, Martinez, and Zoldos absent:

8. **RESOLUTION 2005-55**

Approving TLSE-2004-27 Arby's at Potomac Station to permit a fast food restaurant with drive-thru service.

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 4-0-3 vote; Kramer, Martinez, and Zoldos absent:

9. **RESOLUTION 2005-56**

TLSE-2004-0028 Loudoun National Bank to permit a 10,750 square foot banking facility with drive-thru service.

On a motion by Councilmember Hammler, seconded by Councilmember Burk, the following motion was approved by a 4-0-3 vote; Kramer, Martinez, and Zoldos absent:

10. **RESOLUTION 2005-57**

Approving amendments to the FY 2005 Police Department Budget, and making an appropriation for \$71,600 awarded through a Law Enforcement Terrorism Prevention Grant.

On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 4-0-3 vote; Kramer, Martinez, and Zoldos absent:

11. **RESOLUTION 2005-58**

Encouraging the Virginia Department of Transportation to enhance clean-up efforts on Routes 7, 15, Route 15 Bypass, and Ft. Evans Road.

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 4-0-3 vote; Kramer, Martinez, and Zoldos absent:

12. **RESOLUTION 2005-59**

Supporting the efforts of Keep Loudoun Beautiful and encouraging community participation in a town-wide clean-up day to keep Leesburg beautiful on April 23, 2005 and throughout the year.

I. **BOARDS AND COMMISSIONS**

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

- J. OLD BUSINESS
 - a. Noise Ordinance
(There was no discussion of this item)
 - b. Economic Development Work Plan-Business Retention & Attraction
(There was no discussion of this item)
- K. NEW BUSINESS
 - a. On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 4-0-3 vote; Kramer, Martinez and Zoldos absent:

RESOLUTION 2005-60

Urging the Loudoun County Board of Supervisors to halt all work on developer initiated CPAM's.

- b. On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 4-0-3 vote; Kramer, Martinez and Zoldos absent:

RESOLUTION 2005-61

Establishing the Loudoun Street Citizens Task Force.

- c. On a motion by Councilmember Burk, seconded by Councilmember Hammler the following motion was approved by a 4-0-3 vote; Kramer, Martinez, and Zoldos absent.

ORDINANCE 2005-O-6

Amending Section 10-150 (C) (1) of the Town Code regarding the parking fine schedule.

- L. COUNCIL COMMENTS
- M. MANAGER'S COMMENTS
- N. ADJOURNMENT

On a motion by Councilmember Horne, seconded by Councilmember Mayor Umstattd, the meeting adjourned at 11:02 p.m.